



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2975

DATE SCANNED 9/16/15

SCANNER NO. 2

SCAN OPERATOR JB

11-10-2015 09:01:11



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2015 APR -1 PM 5: 20

April 1, 2015

SENSITIVE

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *for PCO*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *for PCO*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Roser/Sari Pickerall *KDR* *SP*
Reports Analysis Division
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2014 Year-End Report for the
Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2014 Year-End Report in accordance with 52 U.S.C. § 30104(a). The Year-End Report was due on January 31, 2015.

The committees listed in the attached RTB Circulation Report either failed to file the report, or no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

Federal Election Commission
Reason to Believe Circulation Report
2014 YEAR-END Not Election Sensitive 01/31/2015 H_S_P_UNAUTH

| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|--|---------------------------|--------------------------|-------------|----|--------------|-----------|-----------------|-------------|
| 2953 | C00546630 | ABELER4SENATE | ABELER, JAMES J | BART J. WARD | \$309,164 | 0 | 3/6/2015 | Not Filed | \$8,601 | \$330 |
| 2955 | C00540385 | BEALE FOR CONGRESS | BEALE, ANTHONY A | STEVEN R BURRIS | \$369,434 | 5 | | Not Filed | \$92,359 (est) | \$8,662 |
| 2956 | C00559146 | BELIEVE IN LIFE LIBERTY YOURSELF AKA BILLY PAC | | RONALD NEVILLE | \$121,412 | 0 | | Not Filed | \$24,282 (est) | \$550 |
| 2958 | C00550129 | CALVIN D TURNQUEST FOR CONGRESS | TURNQUEST, CALVIN DEON | OLIVIA OUTMEZGUINE | \$112,964 | 1 | | Not Filed | \$37,655 (est) | \$1,362 |
| 2959 | C00405852 | CAM CAVASSO FOR U S SENATE | CAVASSO, CAMPBELL | RAYNETTE K NICHOLSON | \$628,063 | 0 | | Not Filed | \$62,806 (est) | \$2,970 |
| 2960 | C00558601 | CICOTTE FOR CONGRESS | CICOTTE, GEORGE FREDERICK | GEORGE FREDERICK CICOTTE | \$453,747 | 0 | | Not Filed | \$113,437 (est) | \$4,950 |
| 2961 | C00460238 | CUBIST PHARMACEUTICALS INC. PAC (CUBIST PAC) | | MARK BATTALIGNI | \$194,531 | 0 | | Not Filed | \$17,685 (est) | \$550 |
| 2962 | C00553297 | DAN FREI FOR CONGRESS | FREI, DANIEL EDWARD | MATTHEW SAKALOSKY | \$102,720 | 0 | | Not Filed | \$20,544 (est) | \$550 |
| 2964 | C00176420 | DEMOCRATIC FOUNDATION OF ORANGE COUNTY | | GLEN HATTON | \$268,359 | 0 | | Not Filed | \$42,187 (est) | \$1,090 |
| 2965 | C00548453 | DOC MOYLAN GOES TO WASHINGTON ELECTION COMMITTEE | MOYLAN, DAVID JOHN III MD | ROBERT BEAUVAIS | \$185,664 | 0 | 3/16/2015 | Not Filed | \$1,000 | \$275 |
| 2966 | C00522821 | EMPOWER CITIZENS NETWORK | | ROBERT WAYNE WARTHER | \$102,072 | 0 | | Not Filed | \$20,414 (est) | \$550 |
| 2967 | C00547067 | ESPERO FOR CONGRESS | ESPERO, WILLIAM | BRYAN GALLARDE | \$225,170 | 0 | | Not Filed | \$45,034 (est) | \$1,090 |
| 2968 | C00554345 | FISCHER FOR CONGRESS | FISCHER, JAMES M | STACEY J. FANTAUZZI | \$297,553 | 0 | | Not Filed | \$49,592 (est) | \$1,090 |
| 2969 | C00561688 | FLINN FOR SFNATE | FLINN, GEORGE SHFA | FRANK HFT7FR | \$2,980,586 | 0 | | Not Filed | \$993,529 (est) | \$13,200 |
| 2971 | C00559054 | IF HE VOTES LIKE THAT IN SALEM IMAGINE WHAT HE WILL DO IN CONGRESS | | CAROL RUSSELL | \$228,068 | 0 | | Not Filed | \$32,581 (est) | \$1,090 |
| 2972 | C00543033 | JAY STAMPER FOR SENATE COMMITTEE | STAMPER, JEREMY MICHAEL | JEREMY M. STAMPER | \$125,244 | 1 | | Not Filed | \$20,874 (est) | \$667 |
| 2973 | C00560672 | JETT FOR CONGRESS | JETT, SHANE DAVID | LESLIE SUSANNE LANDWERT | \$151,331 | 0 | | Not Filed | \$37,833 (est) | \$1,090 |
| 2974 | C00505800 | JILL STEIN FOR PRESIDENT | STEIN, JILL | JAMES MORAN | \$230,734 | 5 | | Not Filed | \$11,537 (est) | \$1,237 |

| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|--|-------------------------------------|-------------------------|-------------|----|--------------|-----------|-----------------|-------------|
| 2975 | C00545715 | JORGE BONILLA FOR US CONGRESS INC | BONILLA, JORGE L JR | MAGDALENA BONILLA | \$270,955 | 2 | | Not Filed | \$54,191 (est) | \$4,455 |
| 2976 | C00552513 | KALEKA FOR CONGRESS | KALEKA, AMARDEEP | PETER BELLIN | \$312,974 | 0 | | Not Filed | \$62,595 (est) | \$2,970 |
| 2977 | C00552992 | KWASMAN FOR CONGRESS | KWASMAN, ADAM CHARLES | ADAM KWASMAN | \$619,532 | 0 | 2/19/2015 | 19 | \$21,000 | \$205 |
| 2978 | C00553958 | LARRY WILSKA FOR CONGRESS | WILSKA, LARRY ALBERT | ANTHONY ELLIOTT STEWART | \$406,466 | 0 | 2/27/2015 | 27 | \$715 | \$162 |
| 2979 | C00548024 | LORENZO 'LARRY' PALOMARES-STARBUCK FOR CONGRESS | PALOMARES-STARBUCK, LORENZO 'LARRY' | ELY CESAR | \$161,220 | 0 | | Not Filed | \$80,610 (est) | \$3,850 |
| 2980 | C00546606 | LOUIE MINOR FOR CONGRESS | MINOR, LOUIE JR | ANNA VAZQUEZ | \$135,391 | 0 | | Not Filed | \$19,342 (est) | \$550 |
| 2981 | C00545301 | MARJORIE 2014 | MARGOLIES-MEZVINSKY, MARJORIE | JENNIFER MAY | \$2,918,618 | 0 | 3/19/2015 | Not Filed | \$6,524 | \$330 |
| 2982 | C00564724 | MCCLINE FOR CONGRESS | MCCLINE, JAMEEL | TRINE ANDERSEN | \$149,352 | 0 | | Not Filed | \$74,676 (est) | \$2,970 |
| 2983 | C00343590 | MECHANICAL CONTRACTORS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (MCA-PAC) | | JOHN MCNERNEY P. | \$230,556 | 0 | 3/3/2015 | Not Filed | \$2,873 | \$275 |
| 2984 | C00553420 | NEW MEXICANS FOR CONGRESS | PRIEM, RICHARD G | PATTI RIVAS | \$207,589 | 0 | | Not Filed | \$51,897 (est) | \$2,970 |
| 2985 | C00568246 | OUR VOICES MATTER | | CHARLES PASCAL | \$100,037 | 0 | | Not Filed | \$100,037 (est) | \$4,950 |
| 2986 | C00509489 | PATRIOT SUPER PAC | | THOMAS FREILING | \$116,793 | 1 | | Not Filed | \$23,359 (est) | \$687 |
| 2987 | C00261891 | REPUBLICAN CENTRAL COMMITTEE OF LOS ANGELES COUNTY (FED. ACCT) | | ALBERT GERSH | \$478,815 | 3 | | Not Filed | \$5,347 (est) | \$577 |
| 2988 | C00547299 | RICHARD BOLGER FOR CONGRESS | BOLGER, RICHARD OWEN | JAMES B. VELTRI | \$235,024 | 1 | | Not Filed | \$47,005 (est) | \$1,362 |
| 2989 | C00549824 | ROBLES FOR CONGRESS | ROBLES, LUZ M | SILVIA CASTRO | \$314,322 | 0 | 3/11/2015 | Not Filed | \$8,543 | \$330 |
| 2990 | C00557694 | SCOTT BRION FOR CONGRESS | BRION, SCOTT FLOYD | ERIC J. LOUDENSLAGER | \$385,242 | 0 | 3/4/2015 | Not Filed | \$11,504 | \$550 |
| 2991 | C00558312 | SEND LARA TO CONGRESS | LARA, BRIAN | BRIAN LARA | \$236,197 | 0 | | Not Filed | \$59,049 (est) | \$2,970 |
| 2992 | C00499137 | SHARON SUNDFOR CONGRESS | SUND, SHARON | EUGENE ROBERSON | \$283,782 | 1 | | Not Filed | \$31,531 (est) | \$1,362 |

| | | | | | | | | | | |
|------|-----------|-------------------------|-------------------------|----------------------|-----------|---|--|-----------|-----------------|---------|
| 2994 | C00560649 | TOM CARTER FOR CONGRESS | CARTER, THOMAS G | THOMAS CARTER | \$411,859 | 0 | | Not Filed | \$137,286 (est) | \$4,950 |
| 2995 | C00548701 | WALTERS FOR CONGRESS | WALTERS, RONALD NEAL JR | MICHAEL E. GREENLEAF | \$261,156 | 0 | | Not Filed | \$43,526 (est) | \$1,090 |
| 2996 | C00553545 | WES NEUMAN FOR CONGRESS | NEUMAN, WESLEY RYAN | LINDA NEUMAN | \$107,255 | 0 | | Not Filed | \$17,876 (est) | \$550 |

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation - 2014)
Year-End Report of the Administrative Fine)
Program:)
ABELER4SENATE, and BART J WARD) AF# 2953
as treasurer:)

BEALE FOR CONGRESS, and STEVEN R) AF# 2955
BURRIS as treasurer;)
BELIEVE IN LIFE LIBERTY YOURSELF) AF# 2956
AKA BILLY PAC, and RONALD)
NEVILLE as treasurer;)

CALVIN D TURNQUEST FOR) AF# 2958
CONGRESS, and OLIVIA)
OUTMEZGUINE as treasurer;)
CAM CAVASSO FOR U S SENATE, and) AF# 2959
RAYNETTE K NICHOLSON as treasurer;)
CICOTTE FOR CONGRESS, and) AF# 2960
GEORGE FREDERICK CICOTTE as)
treasurer;)
CUBIST PHARMACEUTICALS INC.) AF# 2961
PAC (CUBIST PAC), and MARK)
BATTALIGNI as treasurer;)
DAN FREI FOR CONGRESS, and) AF# 2962
SAKALOSKY, MATTHEW as treasurer;)

DEMOCRATIC FOUNDATION OF) AF# 2964
ORANGE COUNTY, and HATTON,)
GLEN as treasurer;)

11-01-2014 10:00:00

DOC MOYLAN GOES TO WASHINGTON ELECTION COMMITTEE, and ROBERT BEAUVAIS as treasurer; AF# 2965
EMPOWER CITIZENS NETWORK, and ROBERT WAYNE WARTHER as treasurer;) AF# 2966
ESPERO FOR CONGRESS, and GALLARDE, BRYAN as treasurer;) AF# 2967
FISCHER FOR CONGRESS, and FANTAUZZI, STACEY J. as treasurer;) AF# 2968
FLINN FOR SENATE, and LLOYD HETZER as treasurer;) AF# 2969

IF HE VOTES LIKE THAT IN SALEM IMAGINE WHAT HE WILL DO IN CONGRESS, and CAROL RUSSELL as treasurer;) AF# 2971
JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer;) AF# 2972
JETT FOR CONGRESS, and LESLIE SUSANNE LANDWERT as treasurer;) AF# 2973
JILL STEIN FOR PRESIDENT, and MORAN, JAMES as treasurer;) AF# 2974
JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer;) AF# 2975
KALEKA FOR CONGRESS, and BELLIN, PETER as treasurer;) AF# 2976
KWASMAN FOR CONGRESS, and KWASMAN, ADAM as treasurer;) AF# 2977
LARRY WILSKE FOR CONGRESS, and STEWART, ANTHONY ELLIOTT as treasurer;) AF# 2978
LORENZO 'LARRY' PALOMARES-STARBUCK FOR CONGRESS, and ELY CESAR as treasurer;) AF# 2979
LOUIE MINOR FOR CONGRESS, and ANNA VAZQUEZ as treasurer;) AF# 2980
MARJORIE 2014, and JENNIFER MAY as treasurer;) AF# 2981
MCCLINE FOR CONGRESS, and TRINE ANDERSEN as treasurer;) AF# 2982

11-01-2015 10:00:00 AM

Federal Election Commission
Certification for Administrative Fines
April 03, 2015

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MECHANICAL CONTRACTORS) AF# 2983
ASSOCIATION OF AMERICA)
POLITICAL ACTION COMMITTEE)
(MCA-PAC), and JOHN, MCNERNEY P.)
as treasurer;)
NEW MEXICANS FOR RICHARD) AF# 2984
PRIEM, and PATTI RIVAS as treasurer;)
OUR VOICES MATTER; and CHARLES) AF# 2985
PASCAL as treasurer;)
PATRIOT SUPER PAC, and FREILING,) AF# 2986
THOMAS as treasurer;)
REPUBLICAN CENTRAL COMMITTEE) AF# 2987
OF LOS ANGELES COUNTY (FED.)
ACCT.), and ALBERT GERSH as)
treasurer;)
RICHARD BOLGER FOR CONGRESS,) AF# 2988
and JAMES B. VELTRI as treasurer;)
ROBLES FOR CONGRESS, and SILVIA) AF# 2989
CASTRO as treasurer;)
SCOTT BRION FOR CONGRESS, and) AF# 2990
ERIC J LOUDENSLAGER as treasurer;)
SEND LARA TO CONGRESS, and) AF# 2991
BRIAN LARA as treasurer;)
SHARON SUND FOR CONGRESS, and) AF# 2992
ROBERSON, EUGENE as treasurer;)

TOM CARTER FOR CONGRESS, and) AF# 2994
CARTER, THOMAS as treasurer;)
WALTERS FOR CONGRESS, and) AF# 2995
MICHAEL E GREENLEAF as treasurer;)
WES NEUMAN FOR CONGRESS, and) AF# 2996
LINDA NEUMAN as treasurer;)

11-01-2015 10:00:00 AM

CERTIFICATION

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 03, 2015 the Commission took the following actions on the Reason To Believe Recommendation - 2014 Year-End Report of the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated April 01, 2015, on the following committees:

AF#2953 Decided by a vote of 6-0 to: (1) find reason to believe that ABELER4SENATE, and BART J WARD as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2955 Decided by a vote of 6-0 to: (1) find reason to believe that BEALE FOR CONGRESS, and STEVEN R BURRIS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2956 Decided by a vote of 6-0 to: (1) find reason to believe that BELIEVE IN LIFE LIBERTY YOURSELF AKA BILLY PAC, and RONALD NEVILLE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2958 Decided by a vote of 6-0 to: (1) find reason to believe that CALVIN D TURNQUEST FOR CONGRESS, and OLIVIA OUTMEZGUINE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2959 Decided by a vote of 6-0 to: (1) find reason to believe that CAM CAVASSO FOR U S SENATE, and RAYNETTE K NICHOLSON as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2960 Decided by a vote of 6-0 to: (1) find reason to believe that CICOTTE FOR CONGRESS, and GEORGE FREDERICK CICOTTE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2961 Decided by a vote of 6-0 to: (1) find reason to believe that CUBIST PHARMACEUTICALS INC. PAC (CUBIST PAC), and MARK BATTALIGNI as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2962 Decided by a vote of 6-0 to: (1) find reason to believe that DAN FREI FOR CONGRESS, and SAKALOSKY, MATTHEW as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2964 Decided by a vote of 6-0 to: (1) find reason to believe that DEMOCRATIC FOUNDATION OF ORANGE COUNTY, and HATTON, GLEN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2965 Decided by a vote of 6-0 to: (1) find reason to believe that DOC MOYLAN GOES TO WASHINGTON ELECTION COMMITTEE, and ROBERT BEAUVAIS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2966 Decided by a vote of 6-0 to: (1) find reason to believe that EMPOWER CITIZENS NETWORK, and ROBERT WAYNE WARTHER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2967 Decided by a vote of 6-0 to: (1) find reason to believe that ESPERO FOR CONGRESS, and GALLARDE, BRYAN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2968 Decided by a vote of 6-0 to: (1) find reason to believe that FISCHER FOR CONGRESS, and FANTAUZZI, STACEY J. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2969 Decided by a vote of 6-0 to: (1) find reason to believe that FLINN FOR SENATE, and LLOYD HETZER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2971 Decided by a vote of 6-0 to: (1) find reason to believe that IF HE VOTES LIKE THAT IN SALEM IMAGINE WHAT HE WILL DO IN CONGRESS, and CAROL RUSSELL as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2972 Decided by a vote of 6-0 to: (1) find reason to believe that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2973 Decided by a vote of 6-0 to: (1) find reason to believe that JETT FOR CONGRESS, and LESLIE SUSANNE LANDWERT as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2974 Decided by a vote of 6-0 to: (1) find reason to believe that JILL STEIN FOR PRESIDENT, and MORAN, JAMES as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2975 Decided by a vote of 6-0 to: (1) find reason to believe that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2976 Decided by a vote of 6-0 to: (1) find reason to believe that KALEKA FOR CONGRESS, and BELLIN, PETER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners

AF#2983 Decided by a vote of 6-0 to: (1) find reason to believe that MECHANICAL CONTRACTORS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (MCA-PAC), and JOHN, MCNERNEY P. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2984 Decided by a vote of 6-0 to: (1) find reason to believe that NEW MEXICANS FOR RICHARD PRIEM, and PATTI RIVAS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2985 Decided by a vote of 6-0 to: (1) find reason to believe that OUR VOICES MATTER, and CHARLES PASCAL as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2986 Decided by a vote of 6-0 to: (1) find reason to believe that PATRIOT SUPER PAC, and FREILING, THOMAS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2987 Decided by a vote of 6-0 to: (1) find reason to believe that REPUBLICAN CENTRAL COMMITTEE OF LOS ANGELES COUNTY (FED. ACCT.), and ALBERT GERSH as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2988 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD BOLGER FOR CONGRESS, and JAMES B. VELTRI as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2989 Decided by a vote of 6-0 to: (1) find reason to believe that ROBLES FOR CONGRESS, and SILVIA CASTRO as treasurer violated 52 U.S.C. 30104(a) (formerly

UNRECORDED

2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2990 Decided by a vote of 6-0 to: (1) find reason to believe that SCOTT BRION FOR CONGRESS, and ERIC J LOUDENSLAGER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2991 Decided by a vote of 6-0 to: (1) find reason to believe that SEND LARA TO CONGRESS, and BRIAN LARA as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2992 Decided by a vote of 6-0 to: (1) find reason to believe that SHARON SUND FOR CONGRESS, and ROBERSON, EUGENE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2994 Decided by a vote of 6-0 to: (1) find reason to believe that TOM CARTER FOR CONGRESS, and CARTER, THOMAS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2995 Decided by a vote of 6-0 to: (1) find reason to believe that WALTERS FOR CONGRESS, and MICHAEL E GREENLEAF as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate

11-01-2015 10:00:00 AM



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 6, 2015

Magdalena Bonilla, in official capacity as Treasurer
Jorge Bonilla for US Congress Inc
12952 Los Alamitos Court
Orlando, FL 32837

C00545715
AF#: 2975

Dear Ms. Bonilla:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year-End Report of Receipts and Disbursements every calendar year. This report, covering the period October 1, 2014 through December 31, 2014, was due no later than January 31, 2015. 52 U.S.C. § 30104(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On April 3, 2015, the FEC found that there is reason to believe ("RTB") that Jorge Bonilla for US Congress Inc and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before January 31, 2015. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$4,455. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. Your payment of \$4,455 is due within forty (40) days of the finding, or by May 13, 2015, and is based on these factors:

Sensitivity of Report: Not Election Sensitive
Level of Activity: \$54,191
Number of Days Late: Not Filed
Number of Previous Civil Money Penalties Assessed: 2

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the

Commission's RTB finding, or May 13, 2015. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Jorge Bonilla for US Congress Inc and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including making a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Ann M. Ravel
Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$4,455 for the 2014 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by May 13, 2015. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Jorge Bonilla for US Congress Inc

FEC ID#: C00545715

AF#: 2975

PAYMENT DUE DATE: May 13, 2015

PAYMENT AMOUNT DUE: \$4,455



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2015 AUG 20 AM 8:43

August 19, 2015

SENSITIVE

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: *KDR* Kristin D. Roser/Sari Pickerall *CP*
Reports Analysis Division
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the 2014 Year-End Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2014 Year-End Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, sixteen (16) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, nine (9) committees will

not be assessed a civil money penalty at FD. An overview of each of these cases has been provided below.

Beale for Congress (AF 2955) filed the 2014 Year-End Report after the RTB finding and disclosed no activity (previously estimated to be \$92,359), which would result in no civil money penalty (fine previously assessed to be \$8,862).

Cam Cavasso for US Senate (AF 2959) filed the 2014 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,387 (previously estimated to be \$62,806), thus the fine would be lowered from \$2,970 to \$275.

Cicotte for Congress (AF 2960) filed a Termination Report with coverage dates including the 2014 Year-End period after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$417 (previously estimated to be \$113,437), thus the fine would be lowered from \$4,950 to \$275.

Cubist Pharmaceuticals Inc. PAC (CUBIST PAC) (AF 2961) filed the 2014 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$6,974 (previously estimated to be \$17,685), thus the fine would be lowered from \$550 to \$330. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference (\$220).

Dan Frei for Congress (AF 2962) filed the 2014 Year-End Report after the RTB finding and disclosed no activity (previously estimated to be \$20,544), which would result in no civil money penalty (fine previously assessed to be \$550).

Empower Citizens Network (AF 2966) filed the 2014 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$24 (previously estimated to be \$20,414), thus the fine would be lowered from \$550 to \$24.

Fischer for Congress (AF 2968) filed the 2014 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,522 (previously estimated to be \$49,592), thus the fine would be lowered from \$1,090 to \$275.

Jett for Congress (AF 2973) filed a Termination Report with coverage dates including the 2014 Year-End period after the RTB finding and disclosed no activity (previously estimated to be \$37,833), which would result in no civil money penalty (fine previously assessed to be \$1,090).

Jill Stein for President (AF 2974) disclosed no activity after the RTB finding (previously estimated to be \$11,537), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Lorenzo 'Larry' Palomares-Starbuck for Congress (AF 2979) disclosed no activity after the RTB finding (previously estimated to be \$80,610), which would result in no civil money penalty (fine previously assessed to be \$3,850).

New Mexicans for Richard Priem (AF 2984) disclosed no activity after the RTB finding (previously estimated to be \$51,897), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Richard Bolger for Congress (AF 2988) filed a Termination Report with coverage dates including the 2014 Year-End period after the RTB finding and disclosed no activity (previously estimated to be \$47,005), which would result in no civil money penalty (fine previously assessed to be \$1,362).

Send Lara to Congress (AF 2991) filed the 2014 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$30,243 (previously estimated to be \$59,049), thus the fine would be lowered from \$2,970 to \$1,090.

Tom Carter for Congress (AF 2994) disclosed no activity after the RTB finding (previously estimated to be \$137,286), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Walters for Congress (AF 2995) filed the 2014 Year-End Report after the RTB finding and disclosed no activity (previously estimated to be \$43,526), which would result in no civil money penalty (fine previously assessed to be \$1,090).

Wes Neuman for Congress (AF 2996) filed a Termination Report with coverage dates including the 2014 Year-End period after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$105 (previously estimated to be \$17,876), thus the fine would be lowered from \$550 to \$105. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference (\$445).

Also, three (3) committees detailed below designated a new Treasurer after the RTB finding:

- Cubist Pharmaceuticals Inc. PAC (CUBIST PAC) (AF 2961) filed an Amended Statement of Organization after the RTB finding designating Victoria Adams as Treasurer (see first list).

- Larry Wilske for Congress (AF 2978) filed an Amended Statement of Organization after the RTB finding designating Larry Wilske as Treasurer (see first list).
- Republican Central Committee of Los Angeles County (Fed. Acct.) (AF 2987) filed an Amended Statement of Organization after the RTB finding designating John Goya as Treasurer (see second list).

RAD Recommendation

- (1) Make a final determination that the political committees and their treasurers listed on the attached reports violated 52 U.S.C. § 30104(a) and assess the final civil money penalties so indicated.
- (2) Make a final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

UNRECORDED

Federal Election Commission
FD Circulation Report - Fine Paid
2014 YEAR-END Not Election Sensitive 01/31/2015 H_S_P_UNAUTH

| AF# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Final Money Penalty | Date Paid | Amount Paid |
|------|--|-------------------------------|--------------|---------------------|--------------|-----------|----------|----|------------|-------------|---------------------|------------|-------------|
| 2953 | ABELERASENATE | ABELER, JAMES J | C00546630 | BART J WARD | 03/06/2015 | Not Filed | \$8,601 | 0 | 04/03/2015 | \$330 | \$330 | 04/17/2015 | \$330 |
| 2956 | BELIEVE IN LIFE LIBERTY YOURSELF AKA BILLY PAC CUBIST | | C00559146 | RONALD NEVILLE | 04/07/2015 | Not Filed | \$14,860 | 0 | 04/03/2015 | \$550 | \$550 | 05/01/2015 | \$550 |
| 2961 | PHARMACEUTICALS INC. PAC (CUBIST PAC) | | C00460238 | VICTORIA ADAMS | 04/10/2015 | Not Filed | \$6,974 | 0 | 04/03/2015 | \$550 | \$330 | 5/20/2015 | \$550* |
| 2977 | KWASMAN FOR CONGRESS | KWASMAN, ADAM CHARLES | C00552992 | ADAM KWASMAN | 02/19/2015 | 19 | \$21,000 | 0 | 04/03/2015 | \$205 | \$205 | 06/16/2015 | \$205 |
| 2978 | LARRY WILSKE FOR CONGRESS | WILSKE, LARRY ALBERT | C00553958 | LARRY WILSKE | 02/27/2015 | 27 | \$715 | 0 | 04/03/2015 | \$162 | \$162 | 07/06/2015 | \$162 |
| 2981 | MARJORIE 2014 | MARGOLIES-MEZVINSKY, MARJORIE | C00545301 | JENNIFER MAY | 03/19/2015 | Not Filed | \$6,254 | 0 | 04/03/2015 | \$330 | \$330 | 5/19/2015 | \$330 |
| 2983 | MECHANICAL CONTRACTORS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (MCA-PAC) | | C00343590 | JOHN P. MCNERNEY | 03/03/2015 | Not Filed | \$2,873 | 0 | 04/03/2015 | \$275 | \$275 | 05/14/2015 | \$275 |
| 2989 | ROBLES FOR CONGRESS | ROBLES, LUZ M | C00549824 | SILVIA CASTRO | 03/11/2015 | Not Filed | \$8,543 | 0 | 04/03/2015 | \$330 | \$330 | 04/21/2015 | \$330 |
| 2990 | SCOTT BRION FOR CONGRESS | BRION, SCOTT FLOYD | C00557694 | ERIC J LOUDENSLAGER | 03/04/2015 | Not Filed | \$11,504 | 0 | 04/03/2015 | \$550 | \$550 | 04/14/2015 | \$550 |
| 2996 | WES NEUMAN FOR CONGRESS | NEUMAN, WESLEY RYAN | C00553545 | LINDA NEUMAN | 04/20/2015 | Not Filed | \$105 | 0 | 04/03/2015 | \$550 | \$105 | 4/24/2015 | \$550* |

* This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

Federal Election Commission
 FD Circulation Report - Fine Not Paid
 2014 YEAR-END Not Election Sensitive 01/31/2015 H_S_P_UNAUTH

| AP# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Days Since RTB | FD Penalty |
|------|---|-------------------------------------|--------------|--------------------------|--------------|-----------|-----------------|----|------------|-------------|----------------|------------|
| 2955 | BEALE FOR CONGRESS | BEALE, ANTHONY A | C00540385 | STEVEN R BURRIS | 06/13/2015 | Not Filed | \$0 | 5 | 04/03/2015 | \$8,662 | 138 | NONE |
| 2958 | CALVIN D TURNQUEST FOR CONGRESS | TURNQUEST, CALVIN DEON | C00550129 | OLIVIA OUTMEZGUINE | | Not Filed | \$37,655 (est) | 1 | 04/03/2015 | \$1,362 | 138 | \$1,362 |
| 2959 | CAM CAVASSO FOR U S SENATE | CAVASSO, CAMPBELL | C00405852 | RAYNETTE K NICHOLSON | 04/15/2015 | Not Filed | \$1,387 | 0 | 04/03/2015 | \$2,970 | 138 | \$275 |
| 2960 | CICOTTE FOR CONGRESS | CICOTTE, GEORGE FREDERICK | C00558601 | GEORGE FREDERICK CICOTTE | 04/07/2015 | Not Filed | \$417 | 0 | 04/03/2015 | \$4,950 | 138 | \$275 |
| 2962 | DAN FREI FOR CONGRESS | FREI, DANIEL EDWARD | C00555297 | MATTHEW SAKALOSKY | 04/13/2015 | Not Filed | \$0 | 0 | 04/03/2015 | \$550 | 138 | NONE |
| 2964 | DEMOCRATIC FOUNDATION OF ORANGE COUNTY | | C00176420 | GLEN HATTON | | Not Filed | \$42,187 (est) | 0 | 04/03/2015 | \$1,090 | 138 | \$1,090 |
| 2965 | DOC MOYLAN GOES TO WASHINGTON ELECTION COMMITTEE | MOYLAN, DAVID JOHN III MD | C00548453 | ROBERT BEAUVAIS | 03/16/2015 | Not Filed | \$1,000 | 0 | 04/03/2015 | \$275 | 138 | \$275 |
| 2966 | EMPOWER CITIZENS NETWORK | | C00522821 | ROBERT WAYNE WARTHER | 04/07/2015 | Not Filed | \$24 | 0 | 04/03/2015 | \$550 | 138 | \$24 |
| 2967 | ESPERO FOR CONGRESS | ESPERO, WILLIAM FISCHER, JAMES M | C00547067 | BRYAN GALLARDE | | Not Filed | \$45,034 (est) | 0 | 04/03/2015 | \$1,090 | 138 | \$1,090 |
| 2968 | FISCHER FOR CONGRESS | FISCHER, JAMES M | C00554345 | STACEY J FANTAUZZI | 04/15/2015 | Not Filed | \$2,522 | 0 | 04/03/2015 | \$1,090 | 138 | \$275 |
| 2972 | JAY STAMPER FOR SENATE COMMITTEE | STAMPER, JEREMY MICHAEL | C00543033 | JEREMY M. STAMPER | | Not Filed | \$20,874 (est) | 1 | 04/03/2015 | \$687 | 138 | \$687 |
| 2973 | JETT FOR CONGRESS | JETT, SHANE DAVID | C00560672 | LESLIE SUSANNE LANDWERT | 04/29/2015 | Not Filed | \$0 | 0 | 04/03/2015 | \$1,090 | 138 | NONE |
| 2974 | JILL STEIN FOR PRESIDENT | STEIN, JILL | C00505800 | JAMES MORAN | | Not Filed | \$0 | 5 | 04/03/2015 | \$1,237 | 138 | NONE |
| 2975 | JORGE BONILLA FOR US CONGRESS INC | BONILLA, JORGE L JR | C00545715 | MAGDALENA BONILLA | | Not Filed | \$54,191 (est) | 2 | 04/03/2015 | \$4,455 | 138 | \$4,455 |
| 2976 | KALEKA FOR CONGRESS | KALEKA, AMARDEEP | C00552513 | PETER BELLIN | | Not Filed | \$62,595 (est) | 0 | 04/03/2015 | \$2,970 | 138 | \$2,970 |
| 2979 | LORENZO 'LARRY' PALOMARES-STARBUCK FOR CONGRESS | PALOMARES-STARBUCK, LORENZO 'LARRY' | C00548024 | ELY CESAR | | Not Filed | \$0 | 0 | 04/03/2015 | \$3,850 | 138 | NONE |
| 2980 | LOUIE MINOR FOR CONGRESS | MINOR, LOUIE JR | C00546606 | ANNA VAZQUEZ | | Not Filed | \$19,342 (est) | 0 | 04/03/2015 | \$550 | 138 | \$550 |
| 2982 | MCCLINE FOR CONGRESS | MCCLINE, JAMEEL | C00564724 | TRINE ANDERSEN | | Not Filed | \$74,676 (est) | 0 | 04/03/2015 | \$2,970 | 138 | \$2,970 |
| 2984 | NEW MEXICANS FOR CONGRESS | PRIEM, RICHARD G | C00553420 | PATTI RIVAS | | Not Filed | \$0 | 0 | 04/03/2015 | \$2,970 | 138 | NONE |
| 2985 | RICHARD PRIEM | | C00568246 | CHARLES PASCAL | | Not Filed | \$100,037 (est) | 0 | 04/03/2015 | \$4,950 | 138 | \$4,950 |
| 2986 | OUR VOICES MATTER PATRIOT SUPER PAC | | C00509489 | THOMAS FREILING | | Not Filed | \$23,359 (est) | 1 | 04/03/2015 | \$687 | 138 | \$687 |
| 2987 | REPUBLICAN CENTRAL COMMITTEE OF LOS ANGELES COUNTY (FED. ACCT.) | | C00261891 | JOHN GOYA | 04/11/2015 | Not Filed | \$15,311 | 3 | 04/03/2015 | \$577 | 138 | \$577 |
| 2988 | RICHARD BOLGER FOR CONGRESS | BOLGER, RICHARD OWEN | C00547299 | JAMES B. VELTRI | 06/09/2015 | Not Filed | \$0 | 1 | 04/03/2015 | \$1,362 | 138 | NONE |
| 2991 | SEND LARA TO CONGRESS | LARA, BRIAN | C00558312 | BRIAN LARA | 05/11/2015 | Not Filed | \$30,243 | 0 | 04/03/2015 | \$2,970 | 138 | \$1,090 |
| 2992 | SHARON SUND FOR CONGRESS | SUND, SHARON | C00499137 | EUGENE ROBERSON | | Not Filed | \$31,531 (est) | 1 | 04/03/2015 | \$1,362 | 138 | \$1,362 |
| 2994 | TOM CARTER FOR CONGRESS | CARTER, THOMAS G | C00560649 | THOMAS CARTER | | Not Filed | \$0 | 0 | 04/03/2015 | \$4,950 | 138 | NONE |
| 2995 | WALTERS FOR CONGRESS | WALTERS, RONALD NEAL JR | C00548701 | MICHAEL E GREENLEAF | 04/15/2015 | Not Filed | \$0 | 0 | 04/03/2015 | \$1,090 | 138 | NONE |

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fine Program - Final)
Determination Recommendation for the)
2014 Year-End Report:)
ABELER4SENATE, and BART J WARD) AF# 2953
as treasurer;)
BELIEVE IN LIFE LIBERTY YOURSELF) AF# 2956
AKA BILLY PAC, and RONALD)
NEVILLE as treasurer;)
CALVIN D TURNQUEST FOR) AF# 2958
CONGRESS, and OLIVIA)
OUTMEZGUINE as treasurer;)
CAM CAVASSO FOR U S SENATE, and) AF# 2959
RAYNETTE K NICHOLSON as treasurer;)
CICOTTE FOR CONGRESS, and) AF# 2960
GEORGE FREDERICK CICOTTE as)
treasurer;)
CUBIST PHARMACEUTICALS INC.) AF# 2961
PAC (CUBIST PAC), and VICTORIA)
ADAMS as treasurer;)
DEMOCRATIC FOUNDATION OF) AF# 2964
ORANGE COUNTY, and HATTON,)
GLEN as treasurer;)
DOC MOYLAN GOES TO) AF# 2965
WASHINGTON ELECTION)
COMMITTEE, and ROBERT BEAUVAIS)
as treasurer;)
EMPOWER CITIZENS NETWORK, and) AF# 2966
ROBERT WAYNE WARTHER as)
treasurer;)
ESPERO FOR CONGRESS, and) AF# 2967
GALLARDE, BRYAN as treasurer;)
FISCHER FOR CONGRESS, and) AF# 2968
FANTAUZZI, STACEY J. as treasurer;)
JAY STAMPER FOR SENATE) AF# 2972
COMMITTEE, and JEREMY M)
STAMPER as treasurer;)

11-10-2014 10:00:00 AM

CERTIFICATION

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on August 21, 2015 the Commission took the following actions on the Administrative Fine Program - Final Determination Recommendation for the 2014 Year-End Report as recommended in the Reports Analysis Division's Memorandum dated August 19, 2015, on the following committees:

AF#2953 Decided by a vote of 6-0 to: (1) make a final determination that ABELER4SENATE, and BART J WARD as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2956 Decided by a vote of 6-0 to: (1) make a final determination that BELIEVE IN LIFE LIBERTY YOURSELF AKA BILLY PAC, and RONALD NEVILLE as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2958 Decided by a vote of 6-0 to: (1) make a final determination that CALVIN D TURNQUEST FOR CONGRESS, and OLIVIA OUTMEZGUINE as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2959 Decided by a vote of 6-0 to: (1) make a final determination that CAM CAVASSO FOR U S SENATE, and RAYNETTE K NICHOLSON as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2960 Decided by a vote of 6-0 to: (1) make a final determination that CICOTTE FOR CONGRESS, and GEORGE FREDERICK CICOTTE as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2961 Decided by a vote of 6-0 to: (1) make a final determination that CUBIST PHARMACEUTICALS INC. PAC (CUBIST PAC), and VICTORIA ADAMS as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2964 Decided by a vote of 6-0 to: (1) make a final determination that DEMOCRATIC FOUNDATION OF ORANGE COUNTY, and HATTON, GLEN as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2965 Decided by a vote of 6-0 to: (1) make a final determination that DOC MOYLAN GOES TO WASHINGTON ELECTION COMMITTEE, and ROBERT BEAUVAIS as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2966 Decided by a vote of 6-0 to: (1) make a final determination that EMPOWER CITIZENS NETWORK, and ROBERT WAYNE WARTHER as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2967 Decided by a vote of 6-0 to: (1) make a final determination that ESPERO FOR CONGRESS, and GALLARDE, BRYAN as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2968 Decided by a vote of 6-0 to: (1) make a final determination that FISCHER FOR CONGRESS, and FANTAUZZI, STACEY J. as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

11-01-2015 10:00 AM

AF#2972 Decided by a vote of 6-0 to: (1) make a final determination that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2975 Decided by a vote of 6-0 to: (1) make a final determination that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2976 Decided by a vote of 6-0 to: (1) make a final determination that KALEKA FOR CONGRESS, and BELLIN, PETER as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2977 Decided by a vote of 6-0 to: (1) make a final determination that KWASMAN FOR CONGRESS, and KWASMAN, ADAM as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2978 Decided by a vote of 6-0 to: (1) make a final determination that LARRY WILSKE FOR CONGRESS, and WILSKE, LARRY as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2980 Decided by a vote of 6-0 to: (1) make a final determination that LOUIE MINOR FOR CONGRESS, and ANNA VAZQUEZ as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2981 Decided by a vote of 6-0 to: (1) make a final determination that MARJORIE 2014, and JENNIFER MAY as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2982 Decided by a vote of 6-0 to: (1) make a final determination that MCCLINE FOR CONGRESS, and TRINE ANDERSEN as treasurer , violated 52 U.S.C.

30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2983 Decided by a vote of 6-0 to: (1) make a final determination that MECHANICAL CONTRACTORS ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (MCA-PAC), and JOHN, MCNERNEY P. as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2985 Decided by a vote of 6-0 to: (1) make a final determination that OUR VOICES MATTER, and CHARLES PASCAL as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2986 Decided by a vote of 6-0 to: (1) make a final determination that PATRIOT SUPER PAC, and FREILING, THOMAS as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2987 Decided by a vote of 6-0 to: (1) make a final determination that REPUBLICAN CENTRAL COMMITTEE OF LOS ANGELES COUNTY (FED. ACCT.), and GOYA, JOHN as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2989 Decided by a vote of 6-0 to: (1) make a final determination that ROBLES FOR CONGRESS, and SILVIA CASTRO as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2990 Decided by a vote of 6-0 to: (1) make a final determination that SCOTT BRION FOR CONGRESS, and ERIC J LOUDENSLAGER as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 24, 2015

Magdalena Bonilla, in official capacity as Treasurer
Jorge Bonilla for U.S. Congress Inc.
12952 Los Alamitos Court
Orlando, FL 32837

C00545715
AF#: 2975

Dear Ms. Bonilla:

On April 3, 2015, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Jorge Bonilla for U.S. Congress Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) for filing late or failing to file the 2014 Year-End Report. By letter dated April 6, 2015, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage to be \$4,455 in accordance with the schedule of penalties at 11 CFR § 111.43. Within forty (40) days of the FEC's RTB finding, you, as treasurer, were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty. You must also file the 2014 Year-End Report if you have not already done so.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on August 21, 2015 that Jorge Bonilla for U.S. Congress Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$4,455 in accordance with 11 CFR § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive
Level of Activity: \$54,191
Number of Days Late: Not Filed
Number of Previous Civil Money Penalties Assessed: 2

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within thirty (30) days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be

modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii) . Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109 . 11 CFR § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 *et seq.* If you do not pay this debt within thirty (30) days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within five (5) days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 4 within thirty (30) days of receipt of this letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements

contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

A handwritten signature in black ink that reads "Ann M. Ravel". The signature is fluid and cursive, with the first name "Ann" and the last name "Ravel" being the most prominent parts.

Ann M. Ravel
Chair

UNCLASSIFIED

